



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, January 26, 2015 7:00 p.m.

Council Chambers at City Hall
201 Westward Drive, Miami Springs, Florida

- 1. Call to Order/Roll Call:** The meeting was called to order by the Mayor at 7:10 p.m.

Present were the following:

Mayor Xavier M. Garcia
Vice Mayor Jaime A. Petralanda
Councilman Michael Windrem
Councilman Billy Bain
Councilman George V. Lob

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
Chief of Police Armando A. Guzman
Professional Services Supervisor Tammy L. Romero
City Clerk Erika Gonzalez-Santamaria

- 2. Invocation:** Offered by Councilman Lob

Salute to the Flag: Students from Miami Springs Elementary School led audience in the Pledge of Allegiance and Salute to the Flag

- 3. Awards & Presentations:**

A) Presentation of Certificates of Recognition to the U-11 MS/VG Girls Soccer Team for winning the Kelme Cup in Naples

Mayor Garcia presented Certificates of Recognition to the members of the U-11 MS/VG Girls Soccer team and their coaches, Bobby Salazar and Carlos Prieto.

B) Presentation of Certificates of Recognition to the U-8 MS/VG Boys Soccer Team for winning the Kelme Cup in Naples

Mayor Garcia presented Certificates of Recognition to the members of the U-18 MS/VG Boys Soccer team and their coaches, Bobby Salazar and Tony Silva.

- 4. Open Forum:** There were no members of the public who signed up to speak.

5. Approval of Council Minutes:

- A) January 12, 2015 – Special Meeting
- B) January 12, 2015 – Regular Meeting

Councilman Windrem moved to approve the minutes of the Special and Regular meetings of January 12, 2015. Councilman Lob seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

6. Reports from Boards & Commissions: None

7. Public Hearings: None

8. Consent Agenda: (Funded and/or Budgeted)

A) Recommendation by Recreation that Council approve an expenditure to Superior Parks Systems, Inc., the lowest responsible quote, utilizing Miami Dade County contract #4907-3/13-1, in the amount of \$43,758.45 for a 20 X 20 steel frame hexagon pavilion at Stafford Park, as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (C) (2) of the City Code

City Attorney Seiden clarified that it is not correct to base the selection on the lowest responsible quote and also to utilize a contract. He was advised by Staff that they did obtain three quotes and the lowest quote was a contractor that happened to have a contract with Miami-Dade County.

B) Recommendation by Golf and Country Club that Council authorize the issuance of a Purchase Order to Neff Rentals, utilizing Miami Dade County Bid # 8446-5/17-1, on an "as needed basis" in the amount of \$28,950.25, for backhoe and boomlift rental equipment as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(1) of the City Code

City Attorney Seiden stated that Assistant City Manager/Finance Director Alonso has advised that he is reducing the amount to \$10,000 since he will explore the possibility of a lease/purchase of the equipment instead of leasing.

C) Recommendation by Finance-Professional Services that Council award City RFP #02-14/15 to Kelly Janitorial Systems, Inc., the lowest responsible bidder, on an "as needed basis" in the amount of \$6,900.00 monthly (\$82,800.00 annually), for Janitorial services City-wide, as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(1) of the City Code

City Attorney Seiden explained that because the contract amount is specific, it is not correct to state "on an as needed basis". They were extra words that were left in accidentally.

Councilman Lob moved to approve the consent agenda with the changes as stated. Vice Mayor Petralanda seconded the motion.

Vice Mayor Petralanda pulled 8A for discussion.

Vice Mayor Lob amended his motion to approve only 8B and 8C.

The amended motion was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

To answer Vice Mayor Petralanda's question, the City Manager clarified that the fee schedule for rental of the pavilion should be the same as the existing one at Prince Field. He offered to check the rental fee and bring the information back to Council.

Councilman Lob moved to approve 8A. Vice Mayor Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

9. Old Business:

A) Appointments to Advisory Boards by the Mayor and Council Members

There were no appointments to advisory boards at this time.

B) Selection of a firm from the four shortlisted firms who responded to Request for Qualifications #03-13/14 for Architectural, Engineering, Planning, Design and Staff Support Services (Deferred from Special Meeting on January 21, 2015)

City Attorney Seiden advised Council to rank the companies number one through number four on the evaluation sheets that were provided and to sign their sheet for the record. The company with the lowest number of total points is the number one ranked firm. He announced the rankings as follows:

Craven Thompson & Associates, Inc. - 10 points
Miller Legg & Associates – 11 points
CPH Engineers - 11 points
Calvin Giordano & Associates - 18 points

The City Attorney stated that negotiations would begin with Craven Thompson & Associates, Inc. and if unsuccessful, Council will then make a selection between Miller Legg & Associates and CPH Engineers.

10. New Business:

A) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Expressing Its Opposition To Any Increase In Gasoline Taxes By The Congress Of The United States Or The Legislature Of The State Of Florida; Directions To City Clerk; Effective Date

City Attorney Seiden read the resolution in its entirety.

Councilman Bain moved to approve. Vice Mayor Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

B) Resolution – A Resolution Of The City Council Of The City Of Miami Springs, Florida Authorizing Signatories For All City Bank, Savings And Trust Accounts; Authorizing Acceptance Of Two Facsimile Signatures Of City Manager Ronald K. Gorland And Assistant City Manager/Finance Director William Alonso; Authorizing The Combined Manual Signatures Of Two Of The Following: City Manager Ronald K. Gorland And Finance Director William Alonso, Or Chief Of Police Armando A. Guzman; Rescinding All Resolutions In Conflict; Effective Date

City Attorney Seiden read the title of the resolution.

Councilman Lob moved to approve. Vice Mayor Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

11. Other Business:

A) FY2014-2015 1st Quarter Budget Status Report (unaudited)

Assistant City Manager/Finance Director reported that the revenues and expenditures are on target and there were no major variances noted in the first quarter. He announced that the City auditors are planning to complete the audit that will be presented at the February 9th Council meeting. The designation of fund balance and surplus reserves will also be presented at that time.

12. Reports & Recommendations:

A) City Attorney

The City Attorney had no report at this time.

B) City Manager

City Manager Gorland announced that the Daddy/Daughter Dance would be held on Saturday, February 21st and tickets are selling out fast.

C) City Council

Councilman Windrem and Vice Mayor Petralanda had no reports at this time.

Councilman Lob reported that the annual MS/VG Soccer banquet was held this past weekend and was very successful and well attended. He thanked the Village of Virginia Gardens for hosting the event. He said that the Miami Springs Optimist Club sponsored a fencing tournament that went well and was fun.

Councilman Bain had no report at this time.

City Attorney Seiden reported that Staff would hold an internal meeting tomorrow to follow through on the aquatic facility and a meeting would be held on Thursday, February 29th with the successful RFP respondent.

Mayor Garcia announced that the Dolphin Cycling Challenge would be held on Saturday, February 28th and there would be some road closures and altered traffic patterns. He reminded everyone of the weekly Farmers Market held on Saturdays which is very busy and he appreciates that the new Chief of Police attended the event to say hello to everyone. Councilman Windrem was also at the Farmers Market playing his guitar with Ray's Guitars. Springs' Cross-fit celebrated their one-year anniversary with a booth at the Farmers Market and he encourages everyone to attend the event.

Mayor Garcia congratulated Councilman Bain on the birth of his granddaughter. He congratulated the winning sports teams and all the kids who participate.

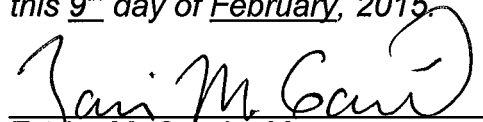
13. Adjourn

There being no further business to be discussed the meeting was adjourned at 7:52 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk

*Adopted by the City Council on
this 9th day of February, 2015.*


Xavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.